

BOROUGH OF BALDWIN

Regular Meeting Tuesday, March 16, 2021 at 7:30 PM
Baldwin Borough Municipal Building
3344 Churchview Ave.
Pittsburgh, PA 15227

Resolution No. 2003-14, Adopted September 15, 2003, Amended January 24, 2006 (No. 2006-01) and re-adopted January 4, 2010 (2010-01-01) declares Council's intention to provide residents reasonable opportunities to be heard (Limit – 5 Min) while adhering to Rules of Conduct at an advertised Public Meeting.

1. **Pledge of Allegiance to the Flag**
2. **Invocation: Mr. Scott**
3. **Roll Call**
4. **Approval of Minutes:**
 - a. Agenda Meeting Minutes of February 9, 2021
 - b. Regular Meeting Minutes of February 16, 2021
5. **Audience Agenda – Agenda Items only: 5 MIN PER SPEAKER / GROUP**
6. **ENGINEER'S REPORT (Jason Stanton; Lennon, Smith and Souleret)**
 - a. Engineer's Report
7. **SOLICITOR'S REPORT (Ashley Wagner; Tucker Arensberg)**
 - a. Solicitor's Report
8. **MAYOR'S REPORT (David Depretis)**
 - a. Monthly Police Report
9. **ADMINISTRATION (Robert Firek)**
 - a. Manager's Report
 - b. Motion to Approve partial payment No. 5 (Final) in the amount of \$2,100.00 to First American Industries for Contract No. 20-RR01 PC (Colewood Park Restroom), per the recommendation of HRG Engineering.
 - c. Motion to Authorize the Manager to move forward with Engineering and Legal to start the procurement document process and asset evaluation of the Borough's Sanitary Sewer System for potential sale of the system.
 - d. Motion to Authorize the Manager to sign the Water Shut-off Agreement with Pennsylvania-American Water Company.
 - e. Motion to waive the Grading Permit Fee of \$74.50 for the Baldwin-Whitehall School District new W.R. Paynter Elementary School project as requested by the School District.
 - f. Motion to award the 2021 Pool Management Contract to American Pool at a cost of \$22,000.00 per month and in the total amount of \$88,000.00.
 - g. Motion to award 2021-2025 Grounds Maintenance Contract to _____ at a cost not to exceed \$ _____ per year and \$ _____ in total.

10. **FINANCE (Chad Hurka)**
 - a. Monthly Financial Reports for February 2021
 - b. Motion to Accept the Treasurer's Report for February 2021
 - c. Motion to Ratify Bills in the Amount of \$586,379.91 and approve bills in the amount of \$270,595.44 for a total of \$857,358.67
 11. **PUBLIC WORKS (Patty Boyer)**
 - a. Departmental Report
 12. **PARKS AND RECREATION (Denise Maiden)**
 - a. February Blanket List
 13. **ZONING & PLANNING (John Egger)**
 - a. Planning Commission – Meeting Held March 8, 2021
 - b. Zoning Hearing Board - Meeting scheduled for March 18,2021
 - c. Monthly Inspection Report
 14. **PUBLIC SAFETY (James Behers)**
 - a. BEMS Monthly Report
 - b. Baldwin VFC #105 Report
 - c. Option VFC Reports
 - d. SBVFC Reports
 15. **PERSONNEL (Frank Scott)**
 - a. Motion to extend a Conditional Offer of employment to _____ as a Patrol Officer contingent upon his passing both a physical and psychological examination.
 - b. Motion to extend a Conditional Offer of employment to _____ as a Patrol Officer contingent upon his passing both a physical and psychological examination.
 - c. Motion to extend a Conditional Offer of employment to _____ as a Patrol Officer contingent upon his passing both a physical and psychological examination.
 16. **AUDIENCE AGENDA - Any issue pertaining to Borough: 5 MINUTE TIME LIMIT**
 17. **New Business –**
 18. **MOTION TO ADJOURN**
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